

**POLICE PENSION  
COMMITTEE MEETING  
SEPTEMBER 1, 2010  
COUNCIL CHAMBERS - 6:30 p.m.**

**PLEDGE OF ALLEGIANCE:**

**CALL TO ORDER:** Chairwoman Pat Frantz called the meeting to order at 6:30 p.m.

**ROLL CALL:**

Chairwoman Pat Frantz - Present	
Deborah Norkavage - Present	Gregg Shelton- Present
John Jaremchuk, Jr. - Present	Andrew Davis - Present
John Jankowsk, Jr. - Present	Robert Nally - Present

**APPROVAL OF MINUTES:**

1. Minutes of the June 16, 2006 Pension Committee Meeting.

**ACTION:**

Mayor Norkavage made a motion to postpone the approval of the June 16, 2010 Pension Committee minutes until the next meeting, seconded by Gregg Shelton.

**VOTE:**

Chairwoman Pat Frantz - Approved	
Deborah Norkavage - Approved	Gregg Shelton - Approved
John Jaremchuk, Jr. - Approved	Andrew Davis - Approved
John Jankowski, Jr. - Approved	Robert Nally - Approved

**NEW BUSINESS:**

1. Review of the Delaware Local Retirement Investment Pool Reports.
2. Review of the July 1, 2010 Christiana Bank and Trust Report.
3. Consideration for the authorization of the Chairwomen to have the authority to authorize payment of bills.

**ACTION:** John Jaremchuk, Jr. made a motion for Chairwoman Frantz to have the authority to authorize payment of the Police Pension bills, seconded by John Jankowski, Jr.

**VOTE:**

Chairwoman Pat Frantz - Abstained

Deborah Norkavage - Approved

Gregg Shelton - Approved

John Jaremchuk, Jr. - Approved

Andrew Davis - Approved

John Jankowski, Jr. - Approved

Robert Nally - Approved

4. Discussion about the WSFS merger with Christiana Bank and Trust.

Town Manager Giles reported that he had discussed with the Town Solicitor, Edward McNally, the possible conflict of interest regarding the Mayor's employment with WSFS, and the merger with Christiana Bank and Trust. Mr. McNally has advised that he sees no conflict with the Mayor's employment and the merger of the two entities.

5. Discussion concerning the funding of the Police Pension Plan.

Town Manager Giles reported that he would recommend taking action regarding the Police Pension Plan. This is the first time in years there have been no vested employees, and this would be the right time to make a move, if that is what the committee decides. A lengthy discussion took place regarding some of the possible options available including moving the current Police Pension Plan to the Delaware, County, Fire and Municipal Program.

**ACTION:** John Jaremchuk, Jr. made a motion to have the Town Manager get information and costs associated with the Police Officers buying into the Delaware, County, Fire and Municipal Program, seconded by Deborah Norkavage.

**VOTE:**

Chairwoman Pat Frantz - Approved

Deborah Norkavage - Approved

Gregg Shelton - Approved

John Jaremchuk, Jr. - Approved

Andrew Davis - Approved

John Jankowski, Jr. - Approved

Robert Nally - Approved

6. Postponing the acceptance of John Mitchell, III to the Police Pension Plan, retro to his hire date.

Town Manager Giles reported that all the paper work was signed and Officer Mitchell has been paying into the Plan since his re-hire date, however, they cannot find where the committee voted him into the Plan as a member. Town Manager Giles stated that he will put this on the committee's December meeting agenda.

**ACTION:** Deborah Norkavage made a motion to adjourn, second by John Jankowski, Jr.

**VOTE:**

Chairwoman Pat Frantz - Approved

Deborah Norkavage - Approved

Gregg Shelton - Approved

John Jaremchuk, Jr. - Approved

Andrew Davis - Approved

John Jankowski, Jr. - Approved

Robert Nally - Approved

**These minutes summarize agenda items and other issues discussed at this meeting. Votes are recorded accurately. The audio tape(s) of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio tapes may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.**

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**PATRICIA FRANTZ  
CHAIRWOMAN**

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**GREGG SHELTON  
SECRETARY**